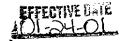
# P01000009500

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State



#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000010563 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

ENCORE WOOD PRODUCTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02(4)
Estimated Charge	\$78.75

O1 JAN 25 PM 1: 12
SECRETARY OF STATE

B. McKnig ... JAN 2 5 2001



January 25, 2001

FAS-T

..... .....

SUBJECT: ENCORE WOOD PRODUCTS, INC.

REF: W01000001920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H01000010563 Letter Number: 701A00004217

#### H01000010563 4

### ARTICLES OF INCORPORATION OF .

ENCORE WOOD PRODUCTS, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1. NAME:

The name of this corporation shall be: ENCORE WOOD PRODUCTS, INC.

Article 2. Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

Article 3. Principal Office:

The principal place of business and mailing address of this corporation shall be:

2921 NW 6<sup>th</sup> AVE., MIAMI, FL 33127

Article 4. SHARES:

> The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of Common Stocks at \$1.00 par value.

Article 5. Term of Existence

This corporation is to exist perpetually.

Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and street address of the initial registered agent is:

Jose G Torres CPA. 8502 NW 198th Street. Miami, FL 33015

Article 7. The Board of Directors is as follows:

The name and street address of the initial directors are:

Jose Garcia [PD] 1012 NW 32 PI Miami, FI 33125 Braulio Gutierrez [VPD] 2921 NW 6th Ave. Miami, Fl 33127

Erick Garcia [SD] 10924 SW 71<sup>st</sup> St. Miami, Fl 33173

Article 6. Effective Date:

The effective date of these Articles of Incorporation shall be: January 24th, 2001.

Article 7. Incorporator:

The name and street address of the Incorporator to these Articles of Incorporation is:

8502 NW 198th Terrace, Miami, FL 33015 JOSE G TORRES CPA

The undersigned the oppositor has executed these Articles of Incorporation on January 24, 2001

Prepared By: Jose G. Toxres 8502 NW 198th, Terrace, Hialeah, FL 33015 (305) 642-1885

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Encore Wood Products, Inc.
- 2. The name and address of the registered agent and office is: Jose G Torres CPA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jose G Torres CPA

1/24/01 Date

Prepared By: Jose G. Torres 8502 NW 198<sup>th</sup>. Terrace, Hialeah, FL 33015 (305) 642-1885 FILED

01 JAN 25 PM 1:12

SECRETARY: OF STATE